



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
(520) 791-2676 (Fax)

MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

Tuesday, October 6, 2015 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

AGENDA

1. ROLL CALL

Police Board Members:

Jonathan Rothschild - Chair
Max Parks - Member
Mayor Appointee - Vacant
Michael Dietsch - Member
Terrence O'Hara - Member

Fire Board Members:

Jonathan Rothschild - Chair
Max Parks - Member
Mayor Appointee - Vacant
Nathan Weber - Member
Craig Westphal - Member

2. POLICE CONSENT AGENDA: ITEMS A – F

A. MINUTES FOR APPROVAL – September 1, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Mann, Joel	NSR	09/11/2015	10/01/2015	\$3,766.77
Roeder, Scott	NSR	09/24/2015	10/01/2015	\$3,228.54
Cravatz, Robert	NSR Out of DROP	09/10/2015	10/01/2015	\$3,124.15
Carroll, Michael	NSR Out of DROP	09/09/2015	10/01/2015	\$4,213.46
Ridgeway, Maxi	NSR Out of DROP	09/24/2015	10/01/2015	\$4,366.45
Garcia, Robert	NSR Out of DROP	09/24/2015	10/01/2015	\$2,968.10

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Griffin, Bryan	22.553	09/30/2015	10/01/2015

D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Griffin, Bryan	5.000	\$139,193.00	Redemption/Military Service
Gonzales, John	2.425	\$45,039.00	Redemption/D.O.C.
Mechtel, Ramon	4.000	\$99,545.00	Redemption/D.O.C. and PCC

E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Jost, Michael	6.8900	\$26,337.82	Transfer/Marana PD
Southerland, Russel	4.6490	\$22,898.50	Transfer/Marana PD
Kadous, Scott	7.45	\$50,166.99	Refund
Luttrell, Nathaniel	6.21	\$38,303.79	Refund
Green, Jared	2.17	\$12,580.23	Refund
Jackson, Dean	1.45	\$8,286.40	Refund
Maldonado, Jesus	2.70	\$12,058.44	Refund
Rich, Jesse Aaron	0.30	\$1,716.43	Refund
Peterson, Robert	8.16	\$60,711.25	Refund
Winters, Cecil	15.86	\$70,494.66	Refund/ER Match

F. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	October Retainer	10/06/2015	\$ 400.00	DA-23
Sunnyside Medcenter	Annual Disability Eval	08/31/2015	\$ 400.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – September 1, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Mazon, Eleanor	Death of Survivor	08/25/2015	10/01/2015	(\$3,030.22)
Herreras, Andy	Death of Retiree	09/17/2015	10/01/2015	(\$3,379.03)
Leoni, Libero	Death of Retiree	09/18/2015	10/01/2015	(\$3,293.43)
Leoni, Nellie	Survivor	N/A	10/01/2015	\$2,634.74

C. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Godoy, Chris	5.5180	\$21,250.19	Redemption/Sierra Vista Fire

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Caulkins, David	0.06	\$315.42	Refund

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	October Retainer	10/06/2015	\$ 400.00	DA-23

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Daniel, Bryan	04/22/2001	05/09/2011	09/20/2013	Ordinary
Butierez, Cynthia	03/17/1996	11/29/2011	10/17/2013	Ordinary
Beller, Charles	07/09/1995	10/27/2009	10/04/2013	Accidental
Merrill, Tanya	03/15/1998	08/29/2008	10/23/2014	Accidental
Morken, Veronica	03/15/1998	10/30/2008	10/24/2014	Accidental

5. APPLICATION FOR DISABILITY PENSION – Review of application**Police** - Attachments

<u>Name</u>	<u>DOM:</u>	<u>EST YOS:</u>	<u>Application Type</u>
Penta, Tammie	11/14/1988	22.047	Accidental

6. FUND/OFFICE INFORMATION

- A) Approval of invoice for legal fees associated with 401(a) plan implementation
- B) Mike McKendrick, Greater Tucson Fire Foundation – Request for PSPRS assistance
- C) PSPRS Administrator – Jared Smout appointed August 26, 2015
- D) PSPRS Fund – 4.2% gross return, 3.68% return net of fees
- E) Permanent Benefit Increase – None payable for Fiscal Year 2016
- F) The League of Arizona Cities and Towns - Pension Task Force Report
- G) PSPRS Performance Audit – Auditor General Report Highlights
- H) Updated procedures for disability applications – on hold pending further analysis

7. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Tuesday, November 3, 2015**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.